

MINUTES OF THE
HEALTH SERVICES COMMITTEE
FRIDAY, NOVEMBER 30, 2007

At a special meeting of the **Health Services Committee**, held Friday, November 30, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Drolet, J. Flynn, Gielegem, Mijac, Rengert, Roberts, Rocca, Switalski, Torrice and Crouchman (ex-officio).

Absent and excused was Doherty.

Other Commissioners Also Present:

Commissioner Vosburg

There being a quorum of the committee present, Vice Chair Camphous-Peterson called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Rengert, supported by Drolet, to adopt the agenda, as presented. **The Motion Carried.**

REVIEW OF HEALTH DEPARTMENT BUDGET

Committee was provided a list of position classifications and a line item budget for the Health Department.

A presentation was provided by Mr. Kalkofen on their budget process and philosophy, three year staffing and service comparisons for mandated and discretionary programs, three year budget comparison, a comparison of the Health Department budget versus County budget, selected grant funds and proposed 2008 budget. He indicated that 97 percent of their staff are at actual salaries and he does not anticipate a savings in salaries and fringes as in the past. He introduced Pat Detine, Financial Manager.

Brief discussion ensued.

ADJOURNMENT

MOTION

A motion was made by Torrice, supported by Brdak, to adjourn the meeting at 10:45 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter